

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb16492f23505e1a4fe799e133791ead11d086531</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
' '	N/A Visit usdtevent.co to claim nft
∅	N/A Airdrop mint? goto website
'	N/A fun
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:03:40	<u>0x6c8646fd64f5385afccc 155df9730843765e61d4fc efd83fb1ee2b1926ab802c</u>	+ 82,700.00 eth.org	✓
2	2023-07-13 14:15:20	<u>0x07bc5088072a3a998b07 b562fb546234b471ecfe4e aea64f4bb634bfa5b1d6f3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-07 04:59:55	<u>0x9f205340ae888543680b 591d782ae62ebe935dc521 5a4079d2af683e4f7728a9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 18:41:35	<u>0x3ec06f89c53606841a8f 0d88804a8966e45dd919ba 50544236ab3c405d70bf1e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:27:45	<u>0x1fdad9d137f8c044fb93 3a347283086df15599e504 8fab8196f93a6fdecbcc58</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:18:25	<u>0x4848bae75053c2905f116ac3d84a14c896f65836957f9ecf3b4f67ace8000a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:48:10	<u>0x7e446b75c3bd5852fb2b7b3d06dc660d355a0c8ecc266ac24c40510256137a9c</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:03:50	<u>0xed89df6ead1be0b9219c7e005cd8166a8e397e31815537579894397c562e3dc0</u>	+ 1 NFT	✓
4	2024-05-04 10:12:10	<u>0x4a5b172c109f7b276fd8ff12effdf2c9e4b5dcb39d1a407e47841367bb3630bc</u>	+ 1 5btc.com	✓
5	2024-05-01 19:52:05	<u>0xf17b02855bd7a1915d610bb84fa8aebd73187f1c8ea640f7144b5228adfbbaa</u>	+ 1 NFT	✓
6	2024-04-25 13:30:30	<u>0x79d2a34c687963eb1d1a2600485391acbffb8e1bf5849af17aa5eb9cf975c76e</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:06:10	<u>0xfd98f695339f149b7c98b31ca63f88c687da54f343d263054b95082d0a3213e1</u>	+ 1 im rewards	✓
8	2024-04-03 23:17:50	<u>0x765bd50d92b0d5ef33102556d04eca65179774dcb8a442b9e1f6ab7f181e01a1</u>	+ 1 usdwin.co	✓
9	2024-02-15 18:49:15	<u>0xce24f63b3fb61f3e3fc2393333e7e758180748c0d32573aa945ea3c34d0a2d5d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 12:55:30	<u>0x5400fe687a92368d48ce</u> <u>d782a37d6dfb25e77fc9db</u> <u>714fdce6838634c20cc518</u>	+ 1 rewards	✓
11	2024-01-29 14:45:30	<u>0x91fb3851cf4144d637d0</u> <u>4f36e731fc2cf4e6c3de6f</u> <u>a7e8b3ab05c363a89cfaa4</u>	+ 1 im rewards	✓
12	2024-01-15 22:27:50	<u>0xee74c94e4d985534a39e</u> <u>5949b4b68203337dc72722</u> <u>546a7429e7542c703f32ad</u>	+ 1 fun	✓
13	2024-01-15 05:25:45	<u>0xea101c0439bb4c8ee533</u> <u>90fc63c7d6295821992888</u> <u>d15b9dba7e1cf69075810f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 00:51:40	<u>0x542c0fb280b0c11bac4a</u> <u>ecd4402cdf7a42fdeefc72</u> <u>5a8c603f454b017ed0a012</u>	+ 1 looksrare-drop.org	✓
15	2023-12-07 09:25:05	<u>0x824aa12caaff46a2d96b</u> <u>bc61713d53bc3ff476ed70</u> <u>e104ebbcfecadcbcd866ac</u>	+ 1 stethlido.io	✓
16	2023-12-04 19:35:25	<u>0x41df2c0195c1f7731d69</u> <u>ee441fec6e1d8bf4f4a4a4</u> <u>addb20d55789f1c1902216</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-29 01:54:15	<u>0xbe1136e69cea24036414</u> <u>bae08ad2a4cf01d340750f</u> <u>851085fe37a4e6712d2c47</u>	+ 1 o claim!	✓
18	2023-11-28 21:58:00	<u>0x47826e0da2186faf8133</u> <u>2d92c3c4f01b7f83a8d71a</u> <u>e894899623baa48251bb4f</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 00:35:55	<u>0x5ba786ef81a0ea81fdad</u> <u>368cb6fe1d4696603f350e</u> <u>141fedb864a8e9eea3d9ad</u>	+ 1 m!	✓
20	2023-11-19 19:36:50	<u>0xd63054b6cb43ce2b0d2e</u> <u>e737da5aa07cc956621bf0</u> <u>2ae1b24839507d433abe5d</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-19 18:03:35	<u>0x6871c1f68ab0c55991fb</u> <u>fb8963a105362946c2253</u> <u>015d3478a6227f105ced6a</u>	+ 1 Voucher	✓
22	2023-11-19 15:31:10	<u>0x09a2a55138b7859ea8c6</u> <u>e6f44c1c3ecfca845aa49d</u> <u>8c4a88eaa20337a19013b4</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-19 11:48:30	<u>0xb1d1486ba412270ad18d</u> <u>8845675d34a40c03713ec4</u> <u>2d14ae8d13ff5b77482cf3</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-12 22:40:50	<u>0x76e56001482643d7568e</u> <u>4fa5770be35832c464e72c</u> <u>6ec2acc404df042e8c9305</u>	+ 1 Voucher	✓
25	2023-11-08 14:20:50	<u>0x735c0425e3b7b5744e49</u> <u>8724f2c00b23ae70dc324d</u> <u>478b6f5515139a1660fe08</u>	+ 1 nt!	✓
26	2023-11-05 01:52:55	<u>0xcce0523882ca354f8f0e</u> <u>adb4e7f1d3f9a8ee1515aa</u> <u>70890dfd6ffa88c8448dbd</u>	+ 1 nt!	✓
27	2023-11-01 06:36:00	<u>0x0084e0fbb62318b88a1d</u> <u>9ad5b1a3d59532dfe5d40b</u> <u>2996885830e24cc4976a46</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 21:37:50	<u>0xc134e7fe8735ad4c0ad3046aa41b44016cf405d363d09c0e5f6ac817eaacd25b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-10-25 13:52:10	<u>0xd286425dcd71ae9b0a995fc741450f2d397226ed36cadc1db514fa08aadcdce7</u>	+ 1 int!	✓
30	2023-10-22 15:35:55	<u>0x04681b0b8e183f0880a9c863bb2ac01f99b72906847d232c252269218b7016ba</u>	+ 1 t!	✓
31	2023-10-20 23:13:50	<u>0x1c48800c7245cbcd497e00260481614266f17d77fc052133e761c9c379fca836</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-18 02:50:10	<u>0x5f5795d84fd44c46daede239dafc4a9aa4709965e3e4a73a584863649967fc38</u>	+ 1 im!	✓
33	2023-10-14 15:45:50	<u>0x66e12e2cc77854aed2c635ef717ec2a3a66fe0bdf881d408fc2a203e308921c1</u>	+ 1 Visit babydogea.com website	✓
34	2023-10-13 17:44:55	<u>0x1908a7bb8964f5c775ad237e366c1447d95b7413de7e5ba2571a670aa1fd34f8</u>	+ 1 Visit dexshib.com to claim USDC	✓
35	2023-10-13 07:24:05	<u>0xeb20f6821d67bfa522bd7c77a44454ecee192a21d25940736d0eefdeac4222e2</u>	+ 1 laim nft!	✓
36	2023-10-12 19:33:10	<u>0x2503f0dcf2a70df9e6b2b88fe2783c8563eac173d03cd80e36b08b10904f6db5</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 03:44:55	<u>0x039225c12a3815d484af1eea6972f56c4ddb5db099847174279834c8530446e</u>	+ 1 hibredeem.com	✓
38	2023-10-08 21:59:40	<u>0xdf893cc4b96423d020d1bc44029cdaf759fb4fce5cc06395c7a7e886546ae2a8</u>	+ 1 onestake.com	✓
39	2023-10-08 13:01:00	<u>0x0a7eb53d758b3b167f0c7826d85d893799b071cf94e9d8b4d3abe29bedd6e15b</u>	+ 1 ocketrpl.com	✓
40	2023-10-06 18:49:55	<u>0x216726dd80f47044cbbae51eb66260035691df33c474095c50ca670e86f57144</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-06 15:26:15	<u>0xb4ae951e232a919c47164e2a239134924bb147a54284d1941e1bc4cf9abcbd74</u>	+ 1 hibredeem.com	✓
42	2023-10-05 21:37:05	<u>0x95f2cfa9b046eacb3a84f32d6a5e1c0536c530d080da306b11edd757d5d8f4f8</u>	+ 1 m!	✓
43	2023-10-05 01:22:05	<u>0x0ef6ce03fbcc72ea7b093ef1b9c6f6bb9313313945f381c17f8ef279039b6016</u>	+ 1 NFT AIRDROP	✓
44	2023-10-04 21:45:25	<u>0x7d8ce173ff6cf7f6c33a239dfe49b4518d9e6384c312ae0047b82f9fc0b7b49e</u>	+ 1 aim nft	✓
45	2023-10-03 21:31:25	<u>0x7a4817ff3c3c6e8b9583c198892f6ee0ad44270d38091cfe5a27b0b463f9e97b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 16:59:30	<u>0x87669e9f28a4c3abe5578b6de2f4c247f447bd6592094e7bc19d960d76f0a791</u>	+ 1 dolib.com	✓
47	2023-09-26 14:52:35	<u>0xf911acfe7a5373dbe6cb4a121541769db6a4deb155d015933c691483940627cf</u>	+ 1 Visit https://fixedft.com	✓
48	2023-09-26 12:37:55	<u>0x7fe06d32e4c23e58b0b17880f4976daeacde459c0ef95aa1870d4b46a7e8f481</u>	+ 1 im nft	✓
49	2023-09-26 03:05:30	<u>0x002c5794cc968c814fa35b1a7d1cdf841ecf30d47604621f4ece3e27737fa2be</u>	+ 1 laim nft	✓
50	2023-09-25 07:43:20	<u>0x35f142b8213af8464f735e7cfe968b6c76051fd6a128724949c94c48b895b723</u>	+ 1 aim!	✓
51	2023-09-24 03:42:10	<u>0x236888be95a431e6307e26c63b9efacecb7e995f3286a287208ce4fadedc6568</u>	+ 1 aim!	✓
52	2023-09-23 02:47:20	<u>0x614104f7d9b2f7ba48f24f90838fd903f70fae00fa0f1cc7953b6988cb8d3fa7</u>	+ 1 m!	✓
53	2023-09-22 23:50:20	<u>0xd89ab81843c10586eac253f914fa91bdbcb851b598fe391db0c399d9e5e5d206f</u>	+ 1 setup your mevbot!	✓
54	2023-09-22 14:15:45	<u>0xab06f94e84d5ea1d10f64c894e64dc2e2b6f5c0473e4885e60c77e2f0a524150</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 11:07:05	<u>0x934a3cf30b803d38d877</u> <u>af05797d20c67128e1cd7e</u> <u>f03788d251038b20ff438c</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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